## B1040 (FORM 1040) (12/15)

ADVERSARY PROCEEDING COVER SHEI (Instructions on Reverse)	ADVERSARY PROCEEDING NUMBER (Court Use Only)			
PLAINTIFFS MONAUDE DAVERNE  15742 EASTHAVEN CT #710  BOWIE, MD 20716  ATTORNEYS (Firm Name, Address, and Telephone No.)  MONAUDE DAVERNE  15742 EASTHAVEN CT \$710  BOWIE, MD 20716  PARTY (Check One Box Only)  Debtor U.S. Trustee/Bankruptcy Admin  Creditor Other  Trustee  CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE FALSE CLAIM, FRAUD, VIOLATION OF THE FEDERAL DEBT CO				
PARTY OF INTEREST. FALSE ASSISGNMENT OF MORTGAGE  NATURE OF SUIT  (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)				
FRBP 7001(1) – Recovery of Money/Property  11-Recovery of money/property - §542 turnover of property  12-Recovery of money/property - §547 preference  13-Recovery of money/property - §548 fraudulent transfer  14-Recovery of money/property - other	FRBP 7001(6) – Dischargeability (continued)  61-Dischargeability - §523(a)(5), domestic support  68-Dischargeability - §523(a)(6), willful and malicious injury  63-Dischargeability - §523(a)(8), student loan  64-Dischargeability - §523(a)(15), divorce or separation obligation			
FRBP 7001(2) – Validity, Priority or Extent of Lien  21-Validity, priority or extent of lien or other interest in property  FRBP 7001(3) – Approval of Sale of Property  31-Approval of sale of property of estate and of a co-owner - §363(h)	(other than domestic support)  65-Dischargeability - other  FRBP 7001(7) - Injunctive Relief  71-Injunctive relief - imposition of star  72-Injunctive relief - other			
FRBP 7001(4) – Objection/Revocation of Discharge  41-Objection / revocation of discharge - §727(c),(d),(e)  FRBP 7001(5) – Revocation of Confirmation  51-Revocation of confirmation	FRBP 7001(8) Subordination of Claim or Interest  81-Subordination of claim or interest			
FRBP 7001(6) - Dischargeability  66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims  62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud	FRBP 7001(9) Declaratory Judgment  91-Declaratory judgment  FRBP 7001(10) Determination of Removed Action  01-Determination of removed claim or cause  Other			
(continued next column)  (Check if this case involves a substantive issue of state law	SS-SIPA Case – 15 U.S.C. §§78aaa et.seq.  02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)  □ Check if this is asserted to be a class action under FRCP 23			
Other Relief Sought  STAY  ALL  FOYCIO	Demand \$ 600,000  NSEX PROCEENY			

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## B1040 (FORM 1040) (12/15)

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES				
NAME OF DEBTOR LEHMAN BROTHERS HOLDINGS INC.		BANKRUPTCY CASE NO. 08-13555		
DISTRICT IN WHICH CASE IS PENDING SOUTHERN DISTRICT OF NEW YORK (MANHATTA)	N)	DIVISION OFFICE	NAME OF JUDGE	
RELATED ADVERSARY PROCEEDING (IF ANY)				
PLAINTIFF I	DEFENDANT	7	ADVERSARY PROCEEDING NO.	
DISTRICT IN WHICH ADVERSARY IS PENDING	}	DIVISION OFFICE	NAME OF JUDGE	
SIGNATURE OF ATTORNEY (OR PLAINTIFF)			·	
28 Jan 2016		PRINT NAME OF ATTORNEY (OR PLAINTIFF)  MUNGULE DAVETUE		
6/7 795 9419				

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

**INSTRUCTIONS** 

A party filing an adversary proceeding must also must complete and file Form 1040, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court's Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 1040 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.